

BOARD OF SELECTMEN

Minutes of the Meeting of 1 June 2006 at 9:00 AM. The meeting took place in the Conference Room, 2 Fairgrounds Road, Nantucket, MA. Members present were Brian Chadwick, Michael Glowacki, Michael Kopko, and Whiting Willauer. Douglas Bennett was absent. Chairman Willauer called the meeting to order at 9:10 AM.

Announcements/Public Comment. Chairman Willauer announced a dinner to be hosted by Congressman Delahunt on Saturday, June 3, 2006 and noted that he would attend.

Board of Selectmen Organization

Review of Goals for 2006-07. Following discussion on committee management, Mr. Kopko moved to ask administrative staff to prepare the necessary advertisement for committee with openings with the deadline to be determined for consideration on the June 28, 2006 appointment date. Chairman Willauer seconded. Mr. Kopko and Chairman Willauer voted in favor. Mr. Chadwick and Mr. Glowacki voted in opposition. Mr. Glowacki moved that the Board of Selectmen advertise committee vacancies for those committees for which no applications or insufficient number of applications for vacancies were received by the deadline of May 17, 2006 (Capital Program Committee, Energy Use Committee, Commission on Disability, Park & Recreation Commission, Scholarship Committee, Tree Advisory Committee and Visitor Services Information and Advisory Committee) with advertising to occur two weeks prior to the public hearing on June 21, 2006 and for appointments to follow on July 26, 2006. Mr. Chadwick seconded. So voted unanimously. The Board consented to take up the matter of the appointment process of June 28th at the June 14th meeting under "Board of Selectmen Goals and Initiatives."

The Board proceeded to continue review of the draft goals in sequence including discussion on revisions throughout. Mr. Chadwick asked for a description of public comment to appear on agendas as related to the goal to "Enhance Quality of Life for residents and Voters" to "Increase Participation of Local Government." Discussion followed on the need to update the April 2005 meeting protocols, which the Chairman agreed to review. The Board consented to address the matter of adoption of the new and updated goals document at its June 14, 2006 meeting also under "Board of Selectmen Goals and Initiatives."

At 10:50 AM, Chairman Willauer polled the Board and Mr. Chadwick, Mr. Glowacki, Mr. Kopko, and Chairman Willauer voted unanimously to adjourn to executive session, not to return to open session, for the purpose of discussing a real estate matter.

Approved the 28th day of June 2006.